

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**FEBRUARY 19, 2020**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, February 19, 2020 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

**\*\* Presentations \*\***

**Commendations to Brown County Public Safety Communications Sunday Afternoon Shift**

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys.

Late: Linssen (7:04pm)

Total Present: 25 Total Late: 1

**No. 1 -- ADOPTION OF AGENDA.**

Chairman Moynihan amended the agenda by taking Item #11b after Item #1.

A motion was made by Vice Chair Lund and seconded by Supervisor Borchardt **“to approve agenda as amended.”** Voice vote taken. Motion carried unanimously.

*\*Item #11b was taken at this time.*

**Education & Recreation Committee**

**No. 11b -- RESOLUTION TO RENAME BROWN COUNTY’S SUAMICO BOAT LAUNCH TO NEIL L. LAFAVE SUAMICO BOAT LAUNCH.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, Neil L. LaFave of Suamico was a Wisconsin DNR game technician with special conservation warden credentials when he was shot and killed by a violator in the Sensiba

Wildlife Area across the street from the Suamico Boat Launch in Brown County on September 24, 1971. The nine-year DNR veteran had gone to the wildlife area to post signs that afternoon, but failed to return home in the evening, his 32<sup>nd</sup> birthday; and

**WHEREAS**, Brown County owns and operates the Suamico Boat Launch, parcel number SU 530-2, located adjacent to where Neil L. LaFave was shot and killed; and

**WHEREAS**, it is appropriate that all members of Brown County remember the life of this courageous officer, devoted family man, and exceptional human being, who gave his life in the furtherance of public safety and environmental protection.

**NOW, THEREFORE, BE IT RESOLVED** that the Brown County Board of Supervisors hereby directs that the Suamico Boat Launch be renamed to the Neil L. LaFave Suamico Boat Launch, and directs that the Brown County Parks Department replace the entrance sign with the a new sign stating the new park name, and update all administrative documents and websites as necessary.

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The new entrance sign is estimated to cost \$2,100 and will be covered by donations from WI Wardens Association, Brown County Sheriff's Benevolent Association and Green Bay Fraternal Order of Police.*

Respectfully submitted,

EDUCATION AND RECREATION  
COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 02/20/2020

20-013R

Authored by Parks Department

Approved by Corporation Counsel

A motion was made by Vice Chair Lund and seconded by Supervisor Van Dyck **"to adopt."** Supervisor Evans requested a roll call vote be taken. Roll call vote taken.

Roll Call:

Aye: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys.

Total Ayes: 26

Motion carried unanimously.

**ATTACHMENT TO RESOLUTION #11B**  
**ON THE FOLLOWING PAGE**

PARKS

*Brown County*

P.O. BOX 23600  
GREEN BAY, WI 54305-3600



Matt Kriese

DIRECTOR

PHONE: (920) 448-6242 FAX: (920) 448-4054

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** 01/9/2020  
**REQUEST TO:** Education and Recreation Committee  
**MEETING DATE:** 01/30/2020 Ed & Rec; 02/19/2020 Co Board  
**REQUEST FROM:** Matt Kriese  
**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance  
**TITLE:** RESOLUTION TO RENAME BROWN COUNTY'S SUAMICO BOAT LAUNCH TO NEIL L. LAFAVE SUAMICO BOAT LAUNCH

**ISSUE/BACKGROUND INFORMATION:**

Neil L. LaFave was shot and killed while performing duties as a WI DNR game technician across the street from the Suamico Boat Launch in Brown County on September 24, 1971. The citizens of Suamico and Village Board of Suamico requested this change.

**ACTION REQUESTED:**

Request to Approve this Resolution

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. What is the amount of the fiscal impact? \$2,100
2. Is it currently budgeted? ☐ Yes ☒ No ☐ N/A (if \$0 fiscal impact)
  - a. If yes, in which account? \_\_\_\_\_
  - b. If no, how will the impact be funded? *Donations from WI Wardens Association, Brown County Sheriff's Benevolent Association and Green Bay Fraternal Order of Police.*
  - c. If funding is from an external source, is it one-time ☒ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

***x COPY OF RESOLUTION OR ORDINANCE IS ATTACHED***

11b

**No. 2 -- COMMENTS FROM THE PUBLIC:**

- a) State name and address for the record.
- b) Comments will be limited to five minutes.
- c) The Board's role is to listen to public comments, and not ask questions, discuss nor take action regarding public comments.

Nikki DeGreef thanked the Board on behalf of her family for their support of the Resolution to Rename Brown County's Suamico Boat Launch to Neil L. Lafave Suamico Boat Launch. She stated that she and her family appreciates everything the Board has done for them and the community.

**No. 3 -- APPROVAL OF MINUTES OF DECEMBER 18, 2019 AND JANUARY 15, 2020.**

A motion was made by Supervisor Sieber and seconded by Supervisor Landwehr **"to adopt minutes."** Voice vote taken. Motion carried unanimously.

**No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.**

Supervisor Brusky announced that she has placed small blank "Get Well" and "Happy Birthday" cards on each of the Supervisor's desks for Brown County Employee Cayden Lasecki. She noted that Cayden's birthday is this Sunday and he is currently in recovery for a medical procedure. Supervisor Brusky stated she will collect the cards at the end of the meeting to send to him.

Supervisor Brusky also invited the Board to attend Happily Ever After Animal Sanctuary's 10<sup>th</sup> Annual Beer and Biscuits Event. Beer and Biscuits will take place at Stadium View Bar & Grille on March 14<sup>th</sup>, 2020 at 6:30PM. She stated the event will be an assortment of food, drinks and fun, all while helping save the lives of companion animals. Tickets can be purchased online at [heanokill.org](http://heanokill.org), in person at HEA's Adoption Center, at the bar at Stadium View Bar & Grille, or at Festival Foods De Pere, Howard, and Green Bay locations. Tickets for the event are \$25 in February and \$30 in March.

Supervisor Hoyer thanked Supervisors Borchardt, Sieber, and Tran for their volunteer efforts at the Aging and Disability Resource Center for the Give BIG Green Bay Event.

Supervisor Van Dyck passed around a 2020 calendar in support of the Mit Liebe German Shepherd Dog Rescue which featured local first responders with companion animals.

Supervisor Van Dyck requested Library Director Sarah Sugden to also make an announcement to the Board.

Director Sugden announced that the Brown County Library received the Governor's Financial Literacy Award. She stated that recipients are recognized for "extraordinary service in using innovating methods, achieving results, and collaborating with others to measurably improve financial literacy among Wisconsinites and to make Wisconsin the recognized national leader in promoting financial education.

Supervisor Schadewald invited the Board to attend the WIAA Girls State Basketball Tournament taking place on March 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup> at the Resch Center.

**No. 5 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION**

**LATE COMMUNICATIONS:**

**No. 5a -- FROM SUPERVISOR VAN DYCK: AMEND CHAPTER 2 OF THE COUNTY CODE OF ORDINANCES, SECTION 2.05 (COMMITTEES OF THE COUNTY BOARD) TO ELIMINATE THE EXECUTIVE COMMITTEE AS A STANDING COMMITTEE OF THE BROWN COUNTY BOARD AND AMEND ALL OTHER APPLICABLE SECTIONS OF CHAPTER 2 TO ACCOMMODATE THIS CHANGE.**

Referred to Executive Committee.

**No. 5b -- FROM SUPERVISOR VAN DYCK: AMEND CHAPTER 2 OF THE COUNTY CODE OF ORDINANCES, SECTION 2.06 (ADMINISTRATION COMMITTEE) AND SECTION 2.10 (HUMAN SERVICES COMMITTEE), CHANGING THE OVERSIGHT COMMITTEE FOR CHILD SUPPORT FROM ADMINISTRATION COMMITTEE TO HUMAN SERVICES COMMITTEE.**

Referred to Administration Committee and Human Services Committee.

**No. 5c -- FROM SUPERVISOR VAN DYCK: AMEND CHAPTER 2 OF THE COUNTY CODE OF ORDINANCES, SECTION 2.07 (PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE) AND SECTION 2.11 (EDUCATION AND RECREATION COMMITTEE), CHANGING THE OVERSIGHT COMMITTEE FOR U.W. EXTENSION FROM PD&T TO ED & REC COMMITTEE.**

Referred to Planning, Development, and Transportation Committee and Education and Recreation Committee.

**No. 5d -- FROM SUPERVISOR VAN DYCK: REQUEST THAT THE ETHICS COMMITTEE/BOARD, IN CONJUNCTION WITH ADMINISTRATION, INVESTIGATE A POTENTIAL CLOSED SESSION VIOLATION CONCERNING THE RELEASE OF INFORMATION REGARDING THE NAMING RIGHTS FOR THE BROWN COUNTY EXPO PRIOR TO THE OFFICIAL PUBLIC ANNOUNCEMENT/RELEASE.**

Referred to Ethics Committee/Board, Administration and County Board Chair.

**No. 5e -- FROM SUPERVISORS TRAN, EVANS, AND BRUSKY: TO DIRECT CORPORATION COUNSEL TO DRAFT A RESOLUTION REGARDING THE SITING OF WIND TURBINES NEAR HOMES TO THE LT. GOVERNOR'S OFFICE, THE OFFICE OF SUSTAINABILITY AND CLEAN ENERGY AND THE PUBLIC SERVICE COMMISSION.**

Referred to Executive Committee.

**No. 5f -- FROM SUPERVISORS TRAN, EVANS, AND BRUSKY: TO DIRECT THE BOARD OF HEALTH TO DO A DOUBLE-BLIND STUDY ON THE HEALTH EFFECT OF INFRASOUND (PRODUCED BY WIND TURBINES).**

Referred to Human Services Committee.

**No. 5g -- FROM SUPERVISOR TRAN: SEND RESOLUTION KINDLY REQUESTING JOHNSON CONTROL AND NEW WATER TREATMENT FACILITY TO DO THE PFAS TESTING ON GREEN BAY'S DRINKING WATER TO WHERE THE PESHTIGO RIVER MEETS THE BAY OF GREEN BAY. AND FOR THESE TWO COMPANIES TO SEND A FINAL REPORT TO BROWN COUNTY BY JUNE 1ST, 2020.**

Referred to Planning, Development, and Transportation Committee.

**No. 5h -- FROM SUPERVISOR DESLAURIERS: THAT BROWN COUNTY TEST THE WELLS AT AND, TO THE EXTENT POSSIBLE, AROUND THE EAST AND WEST LANDFILLS TO DETERMINE THE EXTENT OF PFAS CONTAMINATION AT THOSE SITES. AND THAT BROWN COUNTY TEST THE EAST AND WEST LANDFILL LEACHATE PRIOR TO AND AFTER TREATMENT TO DETERMINE HOW EFFECTIVE THE TREATMENT CURRENTLY USED IS IN REDUCING PFAS CONTAMINATION.**

Referred to Planning, Development, and Transportation Committee.

**No. 5i -- FROM SUPERVISOR DENEYS: TO CONSIDER WAIVER FOR MOUNTAIN BAY TRAIL FEES FOR THE PITTSFIELD COMMUNITY DAY, MAY 30TH 2020.**

Referred to Education and Recreation Committee.

**No. 5j -- FROM SUPERVISOR HOYER: TO HAVE A DISCUSSION WITH POSSIBLE ACTION FOR SUPPORT SERVICES OR CONSIDERATION OF RELIEF OF WAIVE THE CREMATION LICENSING FEES BEYOND WFCAP (WISCONSIN FUNERAL AND CEMETERY AIDS PROGRAM).**

Referred to Public Safety Committee.

**No. 6 -- APPOINTMENTS BY COUNTY BOARD CHAIR.**

None.

**No. 7 -- CONFIRMATION/APPOINTMENTS BY COUNTY EXECUTIVE.**

**No. 7a -- Reappointment of Megan Borchardt and John Jahnke to Transportation Coordinating Committee.**

A motion was made by Supervisor Gruszynski and seconded by Supervisor Lefebvre **"to approve the above reappointments."** Motion carried unanimously with no abstentions.

**No. 7b -- Appointment of Patricia Lassila to Aging & Disability Resource Center Board.**

A motion was made by Supervisor Sieber and seconded by Supervisor Borchardt **“to approve the above appointment.”** Motion carried unanimously with no abstentions.

**No. 8a -- REPORT BY BOARD CHAIRMAN.**

Chairman Moynihan noted that the “flower fund” has been depleted which is why there is no longer coffee available for the Supervisors. He stated that the next County Board Chair will be responsible for replenishing that fund.

Chairman Moynihan congratulated Supervisor Hoyer on his candidacy for state legislation and additionally to Supervisor Gruszynski for his reelection.

**No. 8b -- REPORT BY COUNTY EXECUTIVE.**

County Executive Streckenbach announced that the PMI Expo Center Project is running on time with a projected end date of January 2021. He thanked Administration Director Chad Weininger and Corporation Counsel Dave Hemery on their work with the legal documents needed to seal the project including the 8 million dollars in funding needed for the naming rights.

County Executive Streckenbach stated that the Give BIG Green Bay Event had four organizations this year that were through Brown County government including the Brown County 4H, Brown County Aging and Disability Resource Center, Friends of the Brown County Library, and the Brown County Land and Water Conservation Department. He stated the community raised 1.2 million dollars within a 24 hour time period.

**No. 9 -- OTHER REPORTS.**

None.

**No. 10 -- Standing Committee Reports**

**No. 10a -- REPORT OF ADMINISTRATION COMMITTEE OF FEBRUARY 6, 2020**

1. Review minutes of:
  - a) None.
2. Communication from Supervisor Deneys re: Move to take \$5,500 dollars from the contingency fund and transfer to Emergency Management to be used for dealing with education and notification of Brown County Citizens for pending spring flooding. To approve.
3. Child Support – Director Summary for January 2020. Receive and place on file.
4. Treasurer – Review of Treasurer’s Department 2019 Tax Rate Detail sheet. Receive and place on file.
5. Treasurer – Treasurer’s Report. Receive and place on file.
6. Technology Services – Director’s Report. Receive and place on file.
7. Admin & HR – Budget Adjustment Request (20-008): Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). To approve.
8. Admin & HR – Budget Adjustment Log. Receive and place on file.
9. Admin & HR – Director’s Reports. Receive and place on file.
10. Audit of Bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Sieber and seconded by Supervisor Schadewald “to adopt.” Motion carried unanimously with no abstentions.

**No. 10b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF JANUARY 30, 2020**

1. Library Board Minutes of October 17, November 21 & December 19, 2019. *See Item 7.*
2. Neville Public Museum Governing Board Minutes of December 9, 2019 & January 13, 2020. *See Item 7.*
3. Golf Course Budget Status Financial Report for November 2019 – Unaudited. *See Item 7.*
4. Museum Budget Status Financial Report for November 2019 - Unaudited. *See Item 7.*
5. Parks Budget Status Financial Report for November 2019 – Unaudited. *See Item 7.*
6. NEW Zoo Budget Status Financial Report for November 2019 – Unaudited. *See Item 7.*
7. Audit of Bills. To approve.
8. Golf Course Superintendent’s Report. No report, no action taken.
9. Library Report/Director’s Report. No action taken.
10. Museum Director’s Report. No action taken.
11. NEW Zoo and Adventure Park – Director’s Report.
12. Parks Dept. - Discussion and Review: Fairgrounds Restroom/Shower Building plan and phase review. No action taken.
13. Parks Dept. - Update re: Boat landing process (no action to be taken). No action taken.
14. Parks Dept. - Director’s Report. No action taken.
15. Park Mgmt. – Resolution to Rename Brown County’s Suamico Boat Launch to Neil L. Lafave Suamico Boat Launch. To approve. See Resolutions & Ordinances.
16. Park Mgmt. – Resolution to Approve Gas Line Easement Regarding the Devils River State Trail. To approve. See Resolutions & Ordinances.
17. NEW Zoo. – Budget Adjustment Request (19-106): Any increase in expenses with an offsetting increase in revenue. To approve.
18. NEW Zoo – Budget Adjustment Request (19-107): Any allocation from a department’s fund balance. To approve.
19. Communication from Supervisor Tran: For short-term sales, waive fees for homeless persons staying at the campground. Receive and place on file.

A motion was made by Supervisor Lefebvre and seconded by Supervisor Ballard “to adopt.” Motion carried unanimously with no abstentions.

**No. 10c -- REPORT OF EXECUTIVE COMMITTEE OF FEBRUARY 10, 2020**

1. Review Minutes of: None.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
3. Communication from Supervisor Deslauriers re: Pertaining to Brown County Open Records. Because the 2009 Records Retention ‘Schedule A’ in Brown County Ordinances does not specifically itemize if or how modern forms of communication are saved, I am requesting that Corporation Counsel draft a summary document that will specifically state how Brown County captures and retains emails, text messages, phone call records, videos, and meeting recordings. I am requesting that this summary be presented at the County Board Meeting and be published on the Brown County Website. To refer to Corporation Counsel to bring back when complete.



4. Communication from Supervisor Tran: Send resolution to the state in support of abolishing the statute of limitations on reporting of sexual assault. To direct Corporation Counsel to draft resolution in support of 2019 Senate Bill 381.
5. Communication from Supervisor Deslauriers: That Brown County cease their use of any messaging or social media platform that has the potential to create official records, until a centralized mechanism is in place to capture the records and safeguard from user deletion. To refer to next month for closed session.
6. Communication from Supervisor Deslauriers: For Corporation Counsel to carry out the request of any County Board Supervisors for Wisconsin Counties Association legal advice or legal opinion on pending or potential County business the Supervisor is working on. This advice being a free member benefit of the WCA. Receive and place on file.
7. Communication from Supervisor Nicholson: Review the ordinance on Public Comments with possible action. To hold for one month.
8. Communication from Supervisor Borchardt: To recognize January as Human Trafficking month here in Brown County. To approve for January 2021.
9. Internal Auditor - 2020 Status Update: January 1 – January 31, 2020. Receive and place on file.
10. Corporation Counsel - Oral Report. Receive and place on file.
11. Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division Social Worker/Case Manager (CLTS).
  - i. To suspend the rules to take Items 11-15 together.
  - ii. To approve Items 11-15. See Resolutions & Ordinances.
12. Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Treatment Center Division Dietary Unit. *See action at Item 11 above. See Resolutions & Ordinances.*
13. Resolution Regarding Table of Organization Change for UW Extension LTE 4-H Program Assistant. *See action at Item 11 above. See Resolutions & Ordinances.*
14. Resolution To Approve Gas Line Easement Regarding the Devils River State Trail. *See action at Item 11 above. See Resolutions & Ordinances.*
15. Resolution Authorizing County Trunk Highway Jurisdictional Revisions on County Highway S, in the Town of Lawrence, Brown County. *See action at Item 11 above. See Resolutions & Ordinances.*
16. Admin & HR – Director of Administration Report. Receive and place on file.
17. Admin & HR – Human Resources Report. Receive and place on file.
18. Audit of the bills. Receive and place on file.

A motion was made by Vice Chair Lund and seconded by Supervisor Sieber “to adopt.” Voice vote taken. Motion carried unanimously with no abstentions.

#### **No. 10d -- REPORT OF HUMAN SERVICES COMMITTEE OF JANUARY 22, 2020**

1. Review Minutes of:
  - a. Board of Health (September 17, 2019).
  - b. Children with Disabilities Education Board (November 19, 2019).
  - c. Criminal Justice Coordinating Board (December 10, 2019).
  - d. Mental Health Treatment Subcommittee (October 16, 2019).
  - e. Supervised Release Committee (November 29, 2019).
  - f. Veterans’ Recognition Subcommittee (November 19, 2019).
    - i. To suspend the rules to take Items 1 a-f together.
    - ii. Receive and place on file Items 1 a-f.

2. Communication from Human Services Committee Chair Hoyer re: Presentation by HR in response to comments from dietary employees at the last Human Services meeting including information about turnover and class and comp ranges. Receive and place on file.
3. Communication from Supervisor Tran re: Crisis Center – with no direct bus line, how do we meet the needs of people? Vouchers to get there? What if they're wheelchair-bound, how do they get there? To put this communication on the next Human Services Committee agenda and invite Family Services, Sheriff's Department and Jail representatives and Green Bay Transit to come to the meeting and also to start investigating the possibility of a county voucher system, i.e.: reimbursement for taxi or Uber.
4. Wind Turbine Update – Receive new information – Standing Item. Receive and place on file.
5. Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Treatment Center Division Dietary Unit. To approve. See Resolutions & Ordinances.
6. Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division Social Worker/Case Manager (CLTS). To approve. See Resolutions & Ordinances.
7. Executive Director's Report. Receive and place on file.
8. Financial Report for Community Treatment Center and Community Services. To approve.
9. Statistical Reports.
  - a) Monthly CTC Data.
    - i. Bay Haven Crisis Diversion.
    - ii. Nicolet Psychiatric Center.
    - iii. Bayshore Village (Nursing Home).
    - iv. CTC Double Shifts.
  - b) Child Protection – Child Abuse/Neglect Report.
  - c) Monthly Contract Update.
    - i. To suspend the rules to take Items 9 a, ai, aii, aiii, aiv, b & c together.
    - ii. Receive and place on file Items 9 a, ai, aii, aiii, aiv, b & c.
10. Request for New Non-Contracted and Contract Providers. To approve.
11. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Hoyer and seconded by Supervisor Brusky **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF JANUARY 27, 2020**

1. Solid Waste Board Minutes (November 18, 2019). Receive and place on file.
2. ~~Communication from Supervisor Tran re: Request to have the DNR give Brown County a report on the PFA's contamination issue in Brown County. Referred from January County Board.~~
3. Communication from Supervisor Borchardt re: That Brown County support state legislation that addresses PFA's in Wisconsin that will properly regulate, educate, and clean up contamination in Northeast Wisconsin and the state. Send to Corporation Counsel to draft a resolution to include that the regulation recommendation to the legislature include in it requesting support resources for firefighters who have for decades unknowingly been exposed to extremely high levels of PFAS through the use of

firefighting foam, from combustion of stain and fire resistant substances, and through PFAS's use as a fire retardant and vapor barrier in their protective turn out gear and send to the state.

4. Extension - Budget Adjustment Request (20-009): Any increase in expenses with an offsetting increase in revenue. To approve.
5. Extension - Resolution Regarding Table of Organization Change for UW Extension LRE 4-H Program Assistant. To approve. See Resolutions & Ordinances.
6. Extension - Director's Report. Receive and place on file.  
PRESENTATION by WI DNR Field Operations Director Kyle Burton  
re: PFA Contamination Issue in Brown County
7. Port & Resource Recovery - Budget Adjustment Request (19-105): Any increase in expenses with an offsetting increase in revenue. To approve.
8. Port & Resource Recovery - Resolution Supporting the Establishment of an Intermodal Freight Facility at the Port of Green Bay. To approve. See Resolutions & Ordinances.
9. Port & Resource Recovery-South Landfill Excavation & Site Work RFB-Request for Approval. To approve.
10. Port & Resource Recovery - 2020 Resource Recovery Public Communication Plan – Request For Approval. To approve.
11. Port & Resource Recovery - Environmental Groundwater Monitoring RFQ – Update.
12. Port & Resource Recovery - Director's Report. Receive and place on file.
13. Airport - November 2019 Unaudited Airport Financials (attached). Receive and place on file.
14. Airport - 12+ Hour Shift Report (attached). Receive and place on file.
15. Airport - Director's Report.
  - a. Winter Operations Update. Receive and place on file.
  - b. Year-End Passenger Traffic Update.
  - c. Projects:
    - i. Exit Lane Breach Control (ELBC).
    - ii. Restaurant Rehabilitation.
    - iii. Our Brown County Exhibit.
    - iv. Art Garage Exhibit.
    - v. Library Collaboration. Receive and place on file.
16. Public Works - Family Bathroom Plan Report. To direct Public Works to create a work rule.
17. Public Works - Resolution Authorizing County Trunk Highway Jurisdictional Revisions on County Highway S, In The Town of Lawrence, Brown County. To approve. See Resolutions & Ordinances.
18. Public Works - Discussion and Possible Action 2020 Capital Improvement Projects. To approve.
19. Public Works - Summary of Operations Report. Receive and place on file.
20. Public Works - Director's Report. Receive and place on file.
21. Acknowledging the bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10ei -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF JANUARY 27, 2020**

1. Budget Status Financial Report for November 2019 - Unaudited. Receive and place on file.

2. Director's Report. No action taken.
  - a. Wildlife Damage Update. No action taken.
  - b. Silurian Bedrock Performance Standard Implementation. No action taken.

A motion was made by Supervisor Kaster and seconded by Supervisor Dantine "to adopt."  
Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10f -- REPORT OF PUBLIC SAFETY COMMITTEE**

No meeting held.

**No. 11 -- Resolutions, Ordinances:**

**Budget Adjustments Requiring County Board Approval**

**No. 11a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

19-105 PORT & RESOURCE RECOVERY	Transfer Station -Landfill had additional customer which resulted in greater expenses in contracted services with Outagamie County and also various contracted haulers but will be offset by increased revenues. Hazardous Material Recovery had an increase in contractor costs. This is offset by an increase in revenue from customers.	<b>Fiscal Impact \$1,100,000</b>
19-106 NEW ZOO	This 2019 budget adjustment request is for the Zoo Society's contribution for the purchase of 15 iPads, a charging cart, and 15 cases to be used by the Zoo's education department. This budget adjustment is also for the in-kind donation to the Zoo Maintenance department made by Unlimited Enterprises LLC for the hydrovac related to the broken water line.	<b>Fiscal Impact: \$6,497</b>
19-107 NEW ZOO	This 2019 Zoo budget adjustment is for the use of fund balance to fund the loss recorded after giraffe Hodari passed away.	<b>Fiscal Impact: \$9,000</b>
20-009 UW-EXT	Liz Binversie held Hemp meetings in September and December, 2019 for which she received sponsorships to be used for Hemp programming. This budget adjustment is for the use of the sponsorship funding in 2020.	<b>Fiscal Impact: \$6,585</b>

---

20-013 PSC-EM	Per Communication from Supervisor Deneys at the January 2020 County Board meeting: Move to take \$5,500 from the Contingency Fund and transfer to Emergency Management to be used for dealing with education and notification of Brown County Citizens for pending spring flooding. <b>Contingency Fund Balance: \$299,500</b>	<b>Fiscal Impact: \$5,500</b>
------------------	---	-------------------------------

---

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,  
ADMINISTRATION COMMITTEE

EDUCATION & RECREATION  
COMMITTEE

PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE

Approved By:   /s/ Troy Streckenbach   Date:   02/20/2020  

20-017R

Authored by Administration

Approved by Corporation Counsel's Office

*Fiscal Note: The fiscal impact is as described in the individual budget adjustments listed above.*

A motion was made by Supervisor Sieber and seconded by Supervisor Evans “**to adopt.**”  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENTS TO RESOLUTION #11A**  
**ON THE FOLLOWING PAGES**

19-105

## BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (requires separate Resolution)  
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Comm

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
Admin Committee  
2/3 County Board

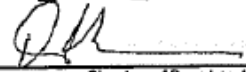
Justification for Budget Change:

Transfer Station-Landfill had additional customers which resulted in greater expenses in contracted services with Outagamie County and also various contracted haulers but will be offset by increased revenues. Hazardous Material Recovery also had an increase in contractor costs which will be offset by an increase in customer revenue.


Fiscal Impact\*: \$ 1,100,000

\*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	655.079.085.5700.100	Contracted Services-Landfill	\$ 900,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	655.079.085.5700	Contracted Services	\$ 100,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	655.079.085.4600.561	Charges and Fees Resource Recovery	\$ 1,000,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	655.079.087.5700.300	Contracted Services-HMR	\$ 100,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	655.079.087.4600.565	Charges and Fees-HMR commercial	\$ 100,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

  
 Signature of Department Head  
 Department: Resource Recovery  
 Date: 12/18/2019

## AUTHORIZATIONS

  
 Signature of DOA or Executive  
 Date: 1/2/2020

Revised 10/17/18

Submit Form

11a

19-106

# BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> <li>• Reallocation to another account strictly for tracking or accounting purposes</li> <li>• Allocation of budgeted prior year grant not completed in the prior year</li> </ul>	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input type="checkbox"/> 9 Any allocation from the County's General Fund (requires separate Resolution) After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.	Oversight Comm Admin Committee 2/3 County Board

## Justification for Budget Change:


This 2019 budget adjustment request is for the Zoo Society's contribution for the purchase of 15 iPads, a charging cart, and 15 cases to be used by the Zoo's education department.

This budget adjustment is also for the inkind donation to the Zoo Maintenance department made by Unlimited Enterprizes LLC for the hydrovac related to the broken water line.

Fiscal Impact\*: \$6,497

\*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	640.057.257.4901.800	Donations Zoo Society Support	\$5,997
<input checked="" type="checkbox"/>	<input type="checkbox"/>	640.057.257.5300.003	Supplies Technology	\$5,997
<input checked="" type="checkbox"/>	<input type="checkbox"/>	640.057.256.4901.900	Donations-In Kind	\$500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	640.057.256.5307.400	Repairs & Maintenance Grounds	\$500
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS	
 Signature of Department Head Department: <u>NEW Zoo</u> Date: <u>1/13/2020</u>	 Signature of OOA or Executive Date: <u>1/14/2020</u>

Revised 12/3/18

11a

19-107

# BUDGET ADJUSTMENT REQUEST

## Category

## Approval Level

- |                                       |  |   |
|---------------------------------------|--|---|
| <input type="checkbox"/> 1            | Reallocation from one account to another in the same level of appropriation  | Dept Head   |
| <input type="checkbox"/> 2            | Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> <li>• Reallocation to another account strictly for tracking or accounting purposes</li> <li>• Allocation of budgeted prior year grant not completed in the prior year</li> </ul> | Director of Admin                                     |
| <input type="checkbox"/> 3            | Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation  | County Exec   |
| <input type="checkbox"/> 4            | Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)   | County Exec   |
| <input type="checkbox"/> 5            | a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).  | Admin Comm  |
| <input type="checkbox"/> 5            | b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.  | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 6            | Reallocation between two or more departments, regardless of amount   | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 7            | Any increase in expenses with an offsetting increase in revenue  | Oversight Comm<br>2/3 County Board                    |
| <input checked="" type="checkbox"/> 8 | Any allocation from a department's fund balance  | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 9            | Any allocation from the County's General Fund (requires separate Resolution)<br>After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.  | Oversight Comm<br>Admin Committee<br>2/3 County Board |

## Justification for Budget Change:


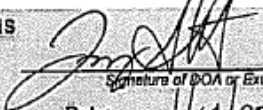
This 2019 Zoo budget adjustment is for the use of fund balance to fund the loss recorded after giraffe Hodari passed away.

Fiscal Impact\*: \$9,000

\*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	640.057.001.6180.040	Capital Asset Disposal Loss	\$9,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	640.3500	Equity Invested in Capital Assets	\$9,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

EB 1/13/20

 Signature of Department Head		<b>AUTHORIZATIONS</b>  Signature of COA or Executive	
Department:	NEW Zoo	Date:	1/14/2020

Revised 12/3/18

11a



20-009

# BUDGET ADJUSTMENT REQUEST

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

## Approval Level

Dept Head  
 Director of Admin  
  
 County Exec  
  
 County Exec  
  
 Admin Committee  
  
 Oversight Comm  
 2/20 County Board  
  
 Oversight Comm  
 2/20 County Board  
  
 Oversight Comm  
 2/20 County Board  
  
 Oversight Comm  
 2/20 County Board  
  
 Oversight Comm  
 Admin Committee  
 2/20 County Board

## Justification for Budget Change:

"2020" Liz Binversie held Hemp meetings in September and December, 2019 for which she received sponsorships to be used for Hemp programming. This budget adjustment is for the use of the sponsorship funding in 2020.

Fiscal Impact \$6,585

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.4902	Sponsorship Revenue	\$6,585
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.5395	Equipment-nonoutlay	\$1,001
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.5300	Supplies	\$5,584
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

to 1/16/20

AUTHORIZATIONS	
<p><i>Judy Knudsen</i>            Signature of Department Head</p> <p>Department: UW Extension</p> <p>Date: 01/16/2020</p>	<p><i>[Signature]</i>            Signature of PCA or Executive</p> <p>Date: 1/20/2020</p>

11a

Revised 4/1/14

20-013

# BUDGET ADJUSTMENT REQUEST

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☒ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (requires separate Resolution)  
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

## Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Comm

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

Per Communication from Supervisor Deneys at the January 2020 County Board meeting:  
Move to take \$5,500 from the Contingency Fund and transfer to Emergency Management to be used for dealing with education and notification of Brown County Citizens for pending spring flooding.

Contingency Fund Balance: \$299,500

Fiscal Impact\*: \$ 5,500

\*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.011.001.9004	EM Intrafund Transfer in	\$ 5,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.011.001.5601.400	EM Intra-county expense Copy Center	\$ 5,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.090.9005	General Government Intrafund Transfer Out	\$ 5,500
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.090.5394	General Government Contingency	\$ 5,500
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

EP 2/10/20

## AUTHORIZATIONS

Per Request of Supervisor Deneys

Signature of Department Head

Department: County Board of Supervisors

Date: Jan. 15, 2020

Approved by Administration Committee

Signature of DOA or Executive

Date: February 6, 2020

Revised 12/17/19

Submit Form

11a

*\*Item #11b was taken after Item #1*

**Education & Recreation Committee and Executive Committee**

**No. 11c -- RESOLUTION TO APPROVE GAS LINE EASEMENT REGARDING THE  
DEVILS RIVER STATE TRAIL.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, Brown County ("County") is the holder of a Trail Management Easement interest regarding the Devils River State Recreational Trail ("Trail"). Said easement interest affords the Brown County Parks Department ("Trail Manager") the ability to construct, develop, maintain and operate the Trail; and

**WHEREAS**, in accordance with said Trail Management Easement, as well as other documents relating thereto, the County is required to consent to any additional easements/access permits/agreements granted by the Owner of the Trail, i.e., the Wisconsin Department of Natural Resources ("DNR"), provided that the Trail Manager, who has final authority over issues relating to the management of the Trail corridor, is notified and consulted with in advance; and

**WHEREAS**, upon due notification to and consultation with the Trail Manager, the DNR desires to enter into a Underground Natural Gas Line Easement ("Easement"), attached hereto and incorporated herein by reference, with Wisconsin Public Service Corporation ("Permittee") as the Permittee desires a permanent easement upon, within and beneath Trail on parcel VD-143-1; and

**WHEREAS**, pursuant to the Easement, Wisconsin Public Service Corporation, as Permittee, is required to submit a construction plan to the Trail Manager, and may not begin work regarding said construction plan unless and until written approval from the Trail Manager is granted and received. The Permittee is also required to obtain all necessary permits, approvals, and licenses prior to starting work, and to comply with all applicable federal, state, and local laws, rules and regulations.

**NOW, THEREFORE, BE IT RESOLVED** that the Brown County Board of Supervisors hereby consents to the attached Easement between the Wisconsin Department of Natural Resources and Wisconsin Public Service (WPS) being entered into, and hereby authorizes and directs the Brown County Executive to execute the Easement, indicating the County's acceptance of and consent to the terms and conditions of the Easement.

*Fiscal Note: This resolution does not require an appropriation from the General Fund. Costs associated with the recording of easement will be covered by either Wisconsin Public Service Corporation or the Wisconsin Department of Natural Resources.*

Respectfully submitted,

EDUCATION & RECREATION  
COMMITTEE

EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 02/20/2020

20-007R

Authored by Parks Department

Approved by Corporation Counsel

A motion was made by Supervisor Suennen and seconded by Supervisor Lefebvre **“to adopt.”**  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENTS TO RESOLUTION #11C**  
**ON THE FOLLOWING PAGES**



It is understood by the Grantor and the Grantee that this grant of non-exclusive Easement is subject to the following conditions:

1. The Grantee and the Grantor confirm and agree that the recitals set forth above are true and correct and incorporate the same herein for all purposes.
2. Brown County is the owner and holder of a Trail Management Easement on the Premises for the construction, development, maintenance and operation of the Trail by the Brown County Parks Department (hereinafter referred to as the "Trail Manager"). When notification is required herein regarding the installation, use and maintenance of the underground natural gas pipeline, the Trail Manager instead of the Grantor shall be the point of contact, as the Trail Manager has control and authority over issues relating to the management of the Trail.
3. The Grantor grants and conveys to Grantee a permanent non-exclusive Easement for the installation, construction, operation, inspection, maintenance, repair, removal, replacement and/or abandonment in place of the Facilities within the Easement Area. Any additional lines, conduits, structures, or replacements other than those described herein, will require the prior written approval of the Grantor, which may require a new easement or an expansion of the Easement Area. The underground natural gas pipeline shall be installed by directional boring under the Easement Area at a minimum depth of 10 feet or such sufficient depth that is in accordance with the standards of the National Fuel Gas Code.
4. This Easement is limited to the Grantee and is not transferrable to a third-party, except after written notification and consent of Grantor provided, however, that Grantee may assign this Easement to its affiliate with notice to Grantor. For purposes of this section, "affiliate" means any entity that directly or indirectly owns or controls, is owned or controlled by, or is under common ownership or control with Grantee. The Grantee will not have the right to allow additional physical co-location of facilities by unaffiliated third parties without the prior written consent from the Grantor, which may require an amendment to the Easement or a new easement.
5. The Easement shall be non-exclusive, and the Grantor may use the Easement Area and may lease or convey other easements to one or more other person(s), company(ies) or other entity(ies); provided that any such subsequent use, lease or conveyance shall not interfere with the Grantee's rights.
6. Grantee shall submit a written notification of project commencement to Grantor's Trail Manager at least 5 business days prior to initiation of any tree and brush clearing, installation, construction, maintenance, repair, removal or replacement work on the Easement Area. The Grantee shall receive approval from the Grantor's Trail Manager prior to commencing any project. If an emergency arises within the Easement Area(s) requiring immediate action by the Grantee, the Grantee shall immediately notify the Grantor's Trail Manager that an emergency exists and that the Grantee is proceeding to correct the emergency situation.
7. Grantor grants to the Grantee the right to enter upon the Grantor's Premises outside of the Easement Area for the purpose of gaining access to the Easement Area for the purpose of installing, operating, maintaining, repairing, removing, replacing or abandoning the underground natural gas pipeline and for the performance of any and all other such acts necessary for the proper installation, operation maintenance, repair, removal and replacement of said underground natural gas pipeline.
8. Grantee may cut, trim and remove any of Grantor's brush, trees, logs, stumps or branches which by reason of their proximity may endanger or interfere with the said underground natural gas pipeline or the operation thereof. Any such undertakings shall be done with the prior written approval and under the *llc*

supervision of the Trail Manager. Accepted arborist pruning/removal and equipment practices must be adhered to and all waste debris, stumps and slash must be removed and disposed of by the Grantee in a manner acceptable to the Trail Manager off site before project completion. When the removal of a tree is permitted, the stump shall be cut flush with the ground or be removed. All trees having a commercial value, including firewood, shall be cut in standard lengths and piled conveniently by the Grantee, for disposal, by sale or otherwise, by the Trail Manager.

9. All signage placed by the Grantee for purposes of project activities shall have prior written approval from the Grantor.
10. The Grantee shall maintain the Easement Area in a decent, sanitary, and safe condition during construction, installation, operation, maintenance, repair, removal and replacement, and at no time shall the Grantee allow its work to cause a hazard or unsafe conditions on the Easement Area.
11. The Grantee is responsible for determining if there are any existing utility lines located within the Easement Area. Grantee is responsible for any and all damages, costs or liabilities that result from damages caused by the Grantee to existing utility lines located within the Easement Area.
12. This Easement does not relieve Grantee from the responsibility to comply with all applicable federal and state laws and local ordinances affecting the design, materials or performance of the permitted activity and does not supersede any other governmental requirements for plan approval or for authority to undertake the permitted activity or exercising any other rights granted herein.
13. The Grantee shall restore the Easement Area in a timely workmanlike manner consistent with the condition of the Easement Area prior to such entry by the Grantee or its employees or agents. This restoration requirement, however, does not apply to the initial installation or construction of the Facilities on the Easement Area as it relates to any trees, bushes, branches or roots removed for initial installation or construction, or which subsequently may interfere with the Grantee's use of the Easement Area or create an unsafe condition.
14. Grantee shall take extreme care to avoid disturbing other facilities on the Easement Area, including drainage and wetlands, if any. All water regulations must be permitted and followed accordingly. No work may be done that encourages water to drain onto the Grantor's adjoining land.
15. The Grantee agrees not to violate any term or condition stated herein. In the event of a violation, the Grantor will give written notice to the Grantee of the violation(s) and the Grantee will have 30 days to cure the violation(s); provided, however, that in the event that the cure of such violation cannot be accomplished within such 30-day period despite diligent and continuing efforts by the Grantee, the time to cure the violation may be extended for a reasonable amount of time to permit the Grantee to complete the cure. In the event the violation(s) has not been cured to the reasonable satisfaction of the Grantor within the time frame allowed, the Grantor, at the Grantor's discretion, shall have the right to declare this Easement terminated, and shall have the right to take full control of the Easement Area, without hindrance or delay, and may use its legal remedies for recovery from the Grantee of all damages caused by the violation of this Easement by the Grantee.
16. The Easement shall automatically terminate, without right of reentry, upon:
  - a. Grantee's express abandonment of the Easement Area; or
  - b. An implied abandonment as evidenced by the non-use by Grantee of the Easement Area for utility purposes for a consecutive period of 2 years.

11c

17. The Grantor shall not plant any trees within the Easement Area that may interfere with the Grantee's easement. The Grantor agrees that no structures or above ground improvements (not including trails, driveways, roadways or parking lots which are not prohibited), obstructions or impediments of whatever kind or nature will be constructed, placed, granted or allowed within the Easement Area. Except as otherwise allowed herein, the Grantor further agrees that the elevation of the existing ground surface of land within the Easement Area will not be altered by more than 6 inches without the prior written consent of the Grantee.
18. The Grantee assumes and agrees to protect, indemnify and save harmless the Grantor, agents, officers and employees from and against any and all claims, demands, suits, liability and expense by reason of loss or damage to any property or bodily injury including death, arising directly or indirectly from:
- a. The construction, installation, operation, maintenance, existence, use, repair, removal and replacement of the underground natural gas pipeline;
  - b. Any defect in the underground natural gas pipeline or failure thereof;
  - c. Any act or omission of the Grantee, its agents or employees while on or about the Easement Area or any of Grantor's adjoining land;
  - d. Grantee's exercise of any and all rights, duties and responsibilities granted by this Easement; and/or
  - e. Any defect of insufficiency of title or authority of the Grantor to convey this Easement;
19. The Grantee may, at its sole discretion, self-insure up to \$5,000,000. A certificate to that effect shall be provided upon request.
20. All notices or other writings this Easement requires to be given, or which may be given, to either party by the other shall be deemed to have been fully given when made in writing and deposited in the United States mail, prepaid and addressed as follows:
- a. To the Grantor: Wisconsin Department of Natural Resources, Bureau of Facilities and Lands, WDNR, 101 South Webster Street, Madison, WI 53707. Phone Number (608) 266-2136.
  - b. To the Trail Manager: Brown County Parks Department, PO Box 23600, Green Bay, WI 54305 Phone Number: 920-448-4464.
  - c. To the Grantee: Manager of Real Estate Services, Wisconsin Public Service Corp., P.O. Box 19001, Green Bay, WI 54307. Phone Number: (800) 450-7260.
  - d. The address to which any notice, demand, or other writing may be given, made or sent to any party as above provided may be changed by written notice given by such party as above provided.
21. The Grantor retains management, supervision and control over the Easement Area for the purpose of enforcing Chapter NR 45, Wis. Adm. Code, which governs the conduct of visitors to state lands and provides for the protection of the natural resources, as well as other pertinent state laws, when needed to protect the Easement Area or the general public.
22. The Grantor does not represent or warrant that title to the Easement Area is free and clear of all encumbrances or that it will defend the Grantee in its peaceful use and occupancy of the Easement Area.
23. In event of a necessary relocation of the underground natural gas pipeline, whether initiated by the Grantor, a Railroad with an interest in the Trail, the Grantee, or any other entity, the costs associated with relocating the utility shall be borne by the Grantee.
24. This Easement shall be binding on the parties hereto and their successors and assigns, as limited by condition 6, above.
25. This Easement shall be construed and enforced in accordance with the internal laws of the State of Wisconsin. 11c



26. This Easement sets forth the entire understanding of the Grantor and the Grantee and may not be changed except by a written document executed and acknowledged by the Grantor and the Grantee.
27. If any term or condition of this Easement shall be deemed invalid or unenforceable, the remainder of this Easement shall not be affected thereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.
28. Enforcement of this Easement may be by proceedings at law or in equity against any person or persons violating or attempting or threatening to violate any term or condition in this Easement, either to restrain or prevent the violation or to obtain any other relief. If a suit is brought to enforce this Easement, the prevailing party shall be entitled to recover its costs, including reasonable attorney fees, from the non-prevailing party to the extent authorized by law.
29. Additional Terms and Conditions specifically pertinent to this Easement will be valid if enumerated below:
- a. Relating to installation, construction, operation, maintenance, and replacement work within the Easement Area, work shall be completed as follows:
    - i. Other than as otherwise permitted herein, the Trail should remain open for public use at all times. Trail closures will not be allowed during snowmobile season and may not be allowed at certain times during bicycling season depending on planned events, activities, or volume of use. All closures must be coordinated with the Trail Manager. Any trail closure of more than 1 day may be done only with prior written permission of the Trail Manager.
    - ii. If the Trail must be blocked at any time due to safety, a flag person must be present or appropriate signage must be installed such that trail users are informed of the blockage and an acceptable detour (if needed) must be provided by the Grantee so users can pass through safely. Grantee shall not use the trail right-of-way for backing of any equipment unless a flag person is present and directing trail traffic.
    - iii. Warning signs, lights, or such other safety markers as necessary shall be placed informing trail users of any construction work or as otherwise directed by the Trail Manager.
    - iv. If needed, as determined by the Trail Manager, Grantee shall place passable barricades at entry points for trail users that require trail users to substantially reduce their speed and proceed single file. Barricade points must include signs stating that construction activities are taking place along the trail, listing a reduced speed limit, and indicating 2-way, single-file traffic.
    - v. All excavated open holes must be adequately marked at all times by the Grantee and warning signs must be placed and maintained by Grantee a safe distance ahead in both directions.
    - vi. All excavated holes shall be filled in and made level with the original grade by the Grantee prior to project activity completion.
    - vii. Insofar as is practicable and when the Grantor requests other than during the initial construction or due to an emergency situation, the Grantee shall schedule any construction work in an area used for recreational purposes at times when the ground is frozen in order to prevent or reduce soil compaction. All work will be conducted to minimize soil disturbance. All rutting will be repaired, and the Premises restored as promptly as possible by Grantee following its work. If soils are not frozen or stable to a point that avoids rutting, timber mats, mud tracks, or equivalent must be utilized to access installation, construction, maintenance, or replacement locations.
    - viii. Any and all ground settling, or trail surface damage caused by the exercise of the Grantee's rights within a 2-year period from the date of installation or any maintenance is the sole responsibility of the Grantee and must be restored or repaired to pre-construction or better conditions using the same type and quality materials as approved by the Trail Manager. Upon failure to perform by the Grantee within 20 days of notification by the Trail Manager of needed repairs or restoration, /k

repairs or restoration may be contracted by the Trail Manager and the Grantee shall be liable for all costs associated with such repairs and restoration.

- ix. Grantee shall not park or store any vehicles or equipment on the Trail at any time unless authorized in writing by the Trail Manager.
- b. Conveyance of this Easement may be encumbered by federal or state railroad interest and subject to future restoration and reconstruction of the right-of-way for rail purposes consistent with Section 208 of the National Trails System Act Amendment of 1983, Publ. L. No. 98-11 (16 U.S.C. 1247(d)) or Wis. Stat. s. 85.09, including possible termination of this Easement, and subject to reservations, exceptions and leases, agreements and permits authorized by the former railroad company or the Grantor prior to the execution of this Easement. The Grantor shall provide written notice of the necessity for the reestablishment of railroad, which may result in the termination of this Easement upon the discretion of the railroad. The Grantee shall: (1) not materially change the grade or topography of the Easement Area; (2) not construct and install or remove any permanent improvement which violates American Railway Engineering and Maintenance-of-Way Association ("AREMA"), or its successors' published practices and procedures or would make such reestablishment of railroad impracticable; and (3) not allow the installation of any facility, above or below grade that does not conform to AREMA's standards or clearances for railroads.
- c. If any portion of the Trail is damaged or destroyed by the Grantee, the Grantee shall be solely responsible to repair and restore the damaged area in a timely, workmanlike manner consistent with the original condition of said crossing at the beginning of this Easement. The Grantee agrees to reimburse the Grantor for any property damage to the Grantor's subject property that may arise from the construction, maintenance, or use of the crossing on the Grantor's described lands.
- d. Use of pesticides and herbicides shall only be allowed with the prior written permission of the Grantor which shall not be unreasonably withheld, delayed or denied. Any pesticides or herbicides used as part of a management plan must conform to the Forest Stewardship Council list found at <https://ic.fsc.org/en/our-impact/program-areas/forest-program/pesticides>. Grantee shall report to the Grantor (i.e. Property Manager and the DNR Pesticide Use Team), at least annually, the chemicals that will and have been applied on the Premises and the Easement Area(s), including the date, product trade name, active ingredient(s) and corresponding CAS number(s), purpose, rate, location with a map, total area treated and total amount of chemicals.

END OF CONDITIONS

llc

IN WITNESS WHEREOF, the Grantor has caused this instrument to be executed on its behalf this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

State of Wisconsin  
Department of Natural Resources  
For the Secretary

By \_\_\_\_\_ (SEAL)  
Terry H. Bay  
Bureau Director - Facilities and Lands

State of Wisconsin     )  
                                  ) ss.  
Dane County             )

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2019, the above named Terry H. Bay, Bureau Director for Facilities and Lands, State of Wisconsin Department of Natural Resources, to me known to be the person who executed the foregoing instrument and acknowledged that he executed and delivered the same as for the act and deed of said Department of Natural Resources.

\_\_\_\_\_  
\* Aubrey F. Johnson  
Notary Public, State of Wisconsin  
My Commission (expires)(is) \_\_\_\_\_

11c

**CONSENT TO EASEMENT**

**IN WITNESS WHEREOF**, Brown County, c/o Troy Streckenbach, County Executive, Northern Building, 305 E. Walnut St., Room 120, Green Bay, WI 54301, being the holder of an easement interest which is for the construction, operation and management of the Devil's River State Trail by virtue of said Easement between the State of Wisconsin Department of Natural Resources and Brown County as recorded on January 6, 2010 as Document No. 2318274 all in Brown County Records against said Premises, does hereby acknowledge, join in and consent to this underground electric line and natural gas line easement on this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Brown County

By: \_\_\_\_\_ (SEAL)  
Troy Streckenbach  
Brown County Executive

State of Wisconsin )  
Brown County ) ss.  
Brown County )

Personally appeared before me this \_\_\_\_\_ day of \_\_\_\_\_ 2019, the above named Troy Streckenbach, County Executive, to me known to be the person who executed the foregoing instrument and acknowledged the same in the capacity therein stated and for the purpose therein contained.

\*

Notary Public, State of Wisconsin  
My commission (expires) (is) \_\_\_\_\_

\*Please print names

11c

IN WITNESS WHEREOF the Grantee has agreed to and caused this easement to be executed on its behalf this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Wisconsin Public Service Corporation

By \_\_\_\_\_ (SEAL)  
Kim M. Michiels – Real Estate Agent

State of Wisconsin )  
                                  ) ss.  
Brown County )

Personally appeared before me this \_\_\_\_\_ day of \_\_\_\_\_ 2019, the above named Kim M. Michiels – Real Estate Agent, to me known to be the person who executed the foregoing instrument and acknowledged the same in the capacity therein stated and for the purpose therein contained.

\* \_\_\_\_\_  
Notary Public, State of Wisconsin  
My commission (expires) (is) \_\_\_\_\_

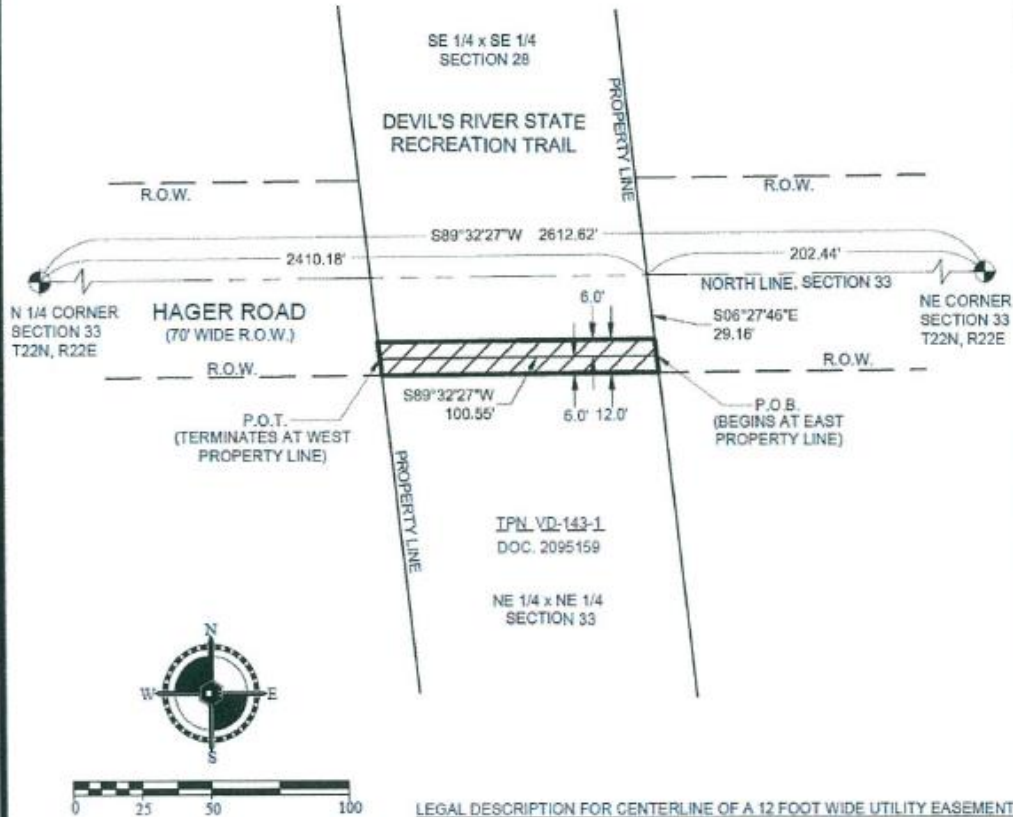
\* Please print name.

This instrument drafted by:  
State of Wisconsin  
Department of Natural Resources

11c

## EXHIBIT "A"

PART OF THE PARCEL DESCRIBED IN THE BROWN COUNTY REGISTER OF DEEDS, RECORDED AS DOCUMENT NUMBER 2095159; BEING PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4) OF SECTION 33, TOWNSHIP 22 NORTH, RANGE 22 EAST, VILLAGE OF DENMARK, COUNTY OF BROWN, STATE OF WISCONSIN



LEGEND	
P.O.B.	POINT OF BEGINNING
P.O.T.	POINT OF TERMINATION
TPN	TAX PARCEL NUMBER
	UTILITY EASEMENT

### LEGAL DESCRIPTION FOR CENTERLINE OF A 12 FOOT WIDE UTILITY EASEMENT

Commencing at the Northeast corner (NE) of Section 33, Township 22 North, Range 22 East; thence S89°32'27\"W along the North line of said Section 33, a distance of 202.44 feet to a point on the East property line of the parcel described in the Brown County Register of Deeds, recorded as Document Number 2095159; thence S06°27'46\"E along the East property line of said parcel, a distance of 29.16 feet to the POINT OF BEGINNING (P.O.B.).

Thence S89°32'27\"W, a distance of 100.55 feet to a point on the West property line of said parcel, and the POINT OF TERMINATION (P.O.T.).

BEARINGS ARE BASED ON BROWN COUNTY COORDINATE SYSTEM

1 of 1



**COLEMAN ENGINEERING COMPANY**  
Iron Mountain • Ironwood • Neshanic • Green Bay  
www.coleman-engineering.com

PREPARED FOR:

Wisconsin Public  
Service Corporation



101 North Adams Street  
P.O. Box 1000  
Green Bay, WI 54304-0001  
Phone 920-455-7500 Fax 920-455-4000

DATE: 8/28/19

WPS PROJ: 2906995

CEC JOB #: 190703

SKETCH SCALE: 1" = 50'

11C

PARKS

Brown County

P.O. BOX 23600  
GREEN BAY, WI 54305-3600



Matt Kriese

PHONE: (920) 448-6242 FAX: (920) 448-4054

ASSISTANT PARKS DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

**DATE:** 12/10/2019  
**REQUEST TO:** Education and Recreation Committee  
Executive Committee  
**MEETING DATE:** 01/30/2020, 2/10/2020, respectively  
**REQUEST FROM:** Matt Kriese  
**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance  
**TITLE:** RESOLUTION TO APPROVE UNDERGROUND GAS PIPELINE EASEMENT AGREEMENT

**ISSUE/BACKGROUND INFORMATION:**

The WI DNR is the owner of the Devils River State Trail, and the County holds a Trail Management Easement. This resolution authorizes the County to approve a 100.55 feet length easement for Wisconsin Public Service Corporation to install, operate, maintain, repair, remove and replace a 6-inch gas pipeline under the trail in the Village of Denmark.

**ACTION REQUESTED:**

Request to Approve this Resolution

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. What is the amount of the fiscal impact? \$0
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
  - a. If yes, in which account? \_\_\_\_\_
  - b. If no, how will the impact be funded? \_\_\_\_\_
  - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

***X COPY OF RESOLUTION OR ORDINANCE IS ATTACHED***

11c

**Executive Committee and Human Services Committee**

**No. 11d -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION SOCIAL WORKER/CASE MANAGER (CLTS).**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, the Brown County Health and Human Services Department's Children's Long Term Support (CLTS) unit provides assistance for families to keep their child with a disability at home; and

**WHEREAS**, the Department of Health and Human Services desires to add one (1.00) FTE Social Worker/Case Manager Position to its Table of Organization as it is necessary to provide services to clients mandated to be served that are coming off a secondary waitlist established by Department of Health Services (DHS) requirements; and

**WHEREAS**, there are sufficient funds available as part of the administrative costs allocated to Brown County Department of Health and Human Services from DHS; and

**WHEREAS**, Human Resources, in conjunction with the Department of Health and Human Services, recommends the following changes to the Department's table of organization: the addition of one (1.00) FTE Social Worker/Case Manager position in pay grade I of the Classification and Compensation Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors, the following changes to the Health and Human Services Department's table of organization are hereby approved: The addition of one (1.00) FTE Social Worker/Case Manager position in pay grade I of the Classification and Compensation Plan; and

**BE IT FURTHER RESOLVED**, that, should the funding for this Position end, said Position will end and be eliminated from the Health and Human Services table of organization.

**Budget Impact: Health & Human Services-Community Services**

Annual Budget Impact (2020)	FTE	Addition/ Deletion	Salary	Fringe	Total
<b>Social Worker/Case Manager</b> \$28.00/hr Position # TBD Hours: 1,965	1.00	Addition	\$55,020	\$23,029	\$78,049
<b>Add TS Equipment (Computer, Phone)</b>					\$2,233
<b>Funding from DHS</b>					(\$80,282)
<b>Annual Budget Impact</b>					- 0 -



Partial Budget Impact (3/2/20-12/31/20)	FTE	Addition/Deletion	Salary	Fringe	Total
<b>Social Worker/Case Manager</b> \$28.00/hr Position # TBD Hours: 1,965	1.00	Addition	\$45,850	\$19,191	\$65,041
<b>Add TS Equipment (Computer, Phone)</b>					\$2,233
<b>Funding from DHS</b>					(\$67,274)
<b>Annual Budget Impact</b>					- 0 -

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The cost of this change will be funded by the Wisconsin Department of Health Services.*

Respectfully submitted,  
HUMAN SERVICES COMMITTEE  
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 02/20/2020

20-006R

Authored by Health and Human Services Department  
Final Draft Approved by Corporation Counsel's Office

A motion was made by Supervisor Hoyer and seconded by Supervisor Brusky **"to adopt"**.  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO RESOLUTION #11D**  
**ON THE FOLLOWING PAGE**

HEALTH & HUMAN SERVICES

Brown County

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 12-9-19  
REQUEST TO: Human Services, Executive, and County Board  
MEETING DATE: 1-22-20; 2-10-20; 2-19-20  
REQUEST FROM: Erik Pritzl  
Director  
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION SOCIAL WORKER/CASE MANAGER (CLTS)

**ISSUE/BACKGROUND INFORMATION:**

DHS provided funding to the CLTS program in order to provide services to clients mandated to be served that are coming off a tertiary waitlist.

**ACTION REQUESTED:**

Add a 1.0 Social Worker/Case Manager position.

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. What is the amount of the fiscal impact? \$0
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
  - a. If yes, in which account?
  - b. If no, how will the impact be funded? DHS Funding
  - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11d  
12/3/2018

**No. 11e --     RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE  
HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY  
TREATMENT CENTER DIVISION DIETARY UNIT.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, a table of organization request was submitted by the Health & Human Services Department-Community Treatment Center Division (“Department”); and

**WHEREAS**, the Dietary Unit at the Community Treatment Center has had turnover issues due to various reasons, and although the positions are classified correctly in the classification and compensation plan, they are not all budgeted at midpoint; and

**WHEREAS**, the Department would like to delete (2) student intern LTE positions, and to bring all dietary positions below midpoint in their pay range up to the current midpoint, in order to assist with employee retention; and

**WHEREAS**, Human Resources, in conjunction with the Department, recommends the following changes to the Department’s table of organization: **1) the Deletion of the following positions:** two (0.50) LTE Co-op/Intern Student positions; four (1.00) Food Service Worker positions, two (0.75) Food Service Worker positions, one (0.70) Food Service Worker position, three (0.35) Food Service Worker positions, one (1.00) Cook position and one (0.50) Cook position; and **2) the Addition of the following positions at midpoint in their pay range:** four (1.00) Food Service Worker positions, two (0.75) Food Service Worker positions, one (0.70) Food Service Worker position, three (0.35) Food Service Worker positions, one (1.00) Cook position and one (0.50) Cook position.

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors, that changes to the Department’s table of organization are hereby approved as follows, and as stated in the Budget Impact section of this Resolution: 1) the Deletion of the following positions: two (0.50) LTE Co-op/Intern Student positions; four (1.00) Food Service Worker positions, two (0.75) Food Service Worker positions, one (0.70) Food Service Worker position, three (0.35) Food Service Worker positions, one (1.00) Cook position and one (0.50) Cook position; and 2) the Addition of the following positions at midpoint in their pay range: four (1.00) Food Service Worker positions, two (0.75) Food Service Worker positions, one (0.70) Food Service Worker position, three (0.35) Food Service Worker positions, one (1.00) Cook position and one (0.50) Cook position.

**Budget Impact:** Health & Human Services Department- Community Treatment Center Division

<b>Annual Budget Impact</b>	<b>FTE</b>	<b>Addition /Deletion</b>	<b>Salary</b>	<b>Fringe</b>	<b>Total</b>
<b>Cook</b> \$15.05/hr Position # 103.002.056 Hours: 2080	1.0	Deletion	(\$31,304)	(\$20,043)	(\$51,347)
<b>Cook</b> \$16.10/hr Position # 105.002.056	0.5	Deletion	(\$16,744)	(\$17,371)	(\$34,115)

Hours: 1040					
<b>Food Service Worker</b> \$12.04/hr Position # 101.007.056 Hours: 1560	.75	Deletion	(\$18,782)	(\$3,429)	(\$22,211)
<b>Food Service Worker</b> \$12.68/hr Position # 103.007.056 Hours: 1456	.70	Deletion	(\$18,462)	(\$8,062)	(\$26,524)
<b>Food Service Worker</b> \$11.98/hr Position # 108.007.056 Hours: 728	.35	Deletion	(\$8,721)	(\$920)	(\$9,641)
<b>Food Service Worker</b> \$12.02/hr Position # 109.007.056 Hours: 1560	.75	Deletion	(\$18,751)	(\$3,424)	(\$22,175)
<b>Food Service Worker</b> \$12.04/hr Position # 110.007.056 Hours: 728	.35	Deletion	(\$8,765)	(\$1,014)	(\$9,779)
<b>Food Service Worker</b> \$11.98/hr Position # 111.007.056 Hours: 2080	1.0	Deletion	(\$24,918)	(\$4,312)	(\$29,230)
<b>Food Service Worker</b> \$11.98/hr Position # 112.007.056 Hours: 2096	1.0	Deletion	(\$25,110)	(\$11,284)	(\$36,394)
<b>Food Service Worker</b> \$12.02/hr Position # 114.007.056 Hours: 2080	1.0	Deletion	(\$25,002)	(\$21,656)	(\$46,658)
<b>Food Service Worker</b> \$12.02/hr Position # 117.007.056 Hours: 2080	1.0	Deletion	(\$25,002)	(\$22,220)	(\$47,222)
<b>Food Service Worker</b> \$11.98/hr Position # 118.007.056 Hours: 728	.35	Deletion	(\$8,721)	(\$920)	(\$9,641)
<b>LTE Co-op/Intern Student</b> \$8.25/hr Position # 900.014.056 Hours: 1040	.50	Deletion	(\$8,580)	(\$675)	(\$9,255)
<b>LTE Co-op/Intern Student</b> \$7.75/hr Position # 901.014.056 Hours: 1040	.50	Deletion	(\$8,060)	(\$635)	(\$8,695)
<b>Cook</b> \$16.23/hr Position # 103.002.056 Hours: 2080	1.0	Addition	\$33,758	\$20,492	\$54,250
<b>Cook</b> \$16.23/hr Position # 105.002.056 Hours: 1040	0.5	Addition	\$16,879	\$17,397	\$34,276
<b>Food Service Worker</b> \$12.91/hr Position # 101.007.056 Hours: 1560	.75	Addition	\$20,140	\$3,677	\$23,817
<b>Food Service Worker</b> \$12.91/hr Position # 103.007.056 Hours: 1456	.70	Addition	\$18,797	\$8,123	\$26,920
<b>Food Service Worker</b>	.35	Addition	\$9,398	\$992	\$10,390

\$12.91/hr Position # 108.007.056 Hours: 728					
<b>Food Service Worker</b> \$12.91/hr Position # 109.007.056 Hours: 1560	.75	Addition	\$20,140	\$3,677	\$23,817
<b>Food Service Worker</b> \$12.91/hr Position # 110.007.056 Hours: 728	.35	Addition	\$9,398	\$992	\$10,390
<b>Food Service Worker</b> \$12.91/hr Position # 111.007.056 Hours: 2080	1.0	Addition	\$26,853	\$4,646	\$31,499
<b>Food Service Worker</b> \$12.91/hr Position # 112.007.056 Hours: 2096	1.0	Addition	27,059	\$11,640	38,699
<b>Food Service Worker</b> \$12.91/hr Position # 114.007.056 Hours: 2080	1.0	Addition	\$26,853	\$21,993	\$48,846
<b>Food Service Worker</b> \$12.91/hr Position # 117.007.056 Hours: 2080	1.0	Addition	\$26,853	\$22,557	\$49,410
<b>Food Service Worker</b> \$12.91/hr Position # 118.007.056 Hours: 728	.35	Addition	\$9,398	\$992	\$10,390
Annual Budget Impact					(\$183)

Partial Budget Impact 2/23/20	FTE	Addition /Deletion	Salary	Fringe	Total
<b>Cook</b> \$15.05/hr Position # 103.002.056 Hours: 2080	1.0	Deletion	(\$26,488)	(\$16,959)	(\$43,447)
<b>Cook</b> \$16.10/hr Position # 105.002.056 Hours: 1040	0.5	Deletion	(\$14,168)	(\$14,699)	(\$28,867)
<b>Food Service Worker</b> \$12.04/hr Position # 101.007.056 Hours: 1560	.75	Deletion	(\$15,893)	(\$2,901)	(\$18,794)
<b>Food Service Worker</b> \$12.68/hr Position # 103.007.056 Hours: 1456	.70	Deletion	(\$15,622)	(\$6,822)	(\$22,444)
<b>Food Service Worker</b> \$11.98/hr Position # 108.007.056 Hours: 728	.35	Deletion	(\$7,380)	(\$778)	(\$8,158)
<b>Food Service Worker</b> \$12.02/hr Position # 109.007.056 Hours: 1560	.75	Deletion	(\$15,866)	(\$2,897)	(\$18,763)
<b>Food Service Worker</b> \$12.04/hr Position # 110.007.056 Hours: 728	.35	Deletion	(\$7,417)	(\$858)	(\$8,275)
<b>Food Service Worker</b>	1.0	Deletion	(\$21,084)	(\$3,649)	(\$24,733)

\$11.98/hr Position # 111.007.056 Hours: 2080					
<b>Food Service Worker</b> \$11.98/hr Position # 112.007.056 Hours: 2096	1.0	Deletion	(\$21,253)	(\$9,548)	(\$30,801)
<b>Food Service Worker</b> \$12.02/hr Position # 114.007.056 Hours: 2080	1.0	Deletion	(\$21,155)	(\$18,324)	(\$39,479)
<b>Food Service Worker</b> \$12.02/hr Position # 117.007.056 Hours: 2080	1.0	Deletion	(\$21,155)	(\$18,802)	(\$39,957)
<b>Food Service Worker</b> \$11.98/hr Position # 118.007.056 Hours: 728	.35	Deletion	(\$7,380)	(\$778)	(\$8,158)
<b>LTE Co-op/Intern Student</b> \$8.25/hr Position # 900.014.056 Hours: 1040	.50	Deletion	(\$7,260)	(\$571)	(\$7,831)
<b>LTE Co-op/Intern Student</b> \$7.75/hr Position # 901.014.056 Hours: 1040	.50	Deletion	(\$6,820)	(\$537)	(\$7,357)
<b>Cook</b> \$16.23/hr Position # 103.002.056 Hours: 2080	1.0	Addition	\$28,565	\$17,339	\$45,904
<b>Cook</b> \$16.23/hr Position # 105.002.056 Hours: 1040	0.5	Addition	\$14,282	\$14,721	\$29,003
<b>Food Service Worker</b> \$12.91/hr Position # 101.007.056 Hours: 1560	.75	Addition	\$17,041	\$3,111	\$20,152
<b>Food Service Worker</b> \$12.91/hr Position # 103.007.056 Hours: 1456	.70	Addition	\$15,905	\$6,873	\$22,778
<b>Food Service Worker</b> \$12.91/hr Position # 108.007.056 Hours: 728	.35	Addition	\$7,953	\$839	\$8,792
<b>Food Service Worker</b> \$12.91/hr Position # 109.007.056 Hours: 1560	.75	Addition	\$17,041	\$3,111	\$20,152
<b>Food Service Worker</b> \$12.91/hr Position # 110.007.056 Hours: 728	.35	Addition	\$7,953	\$839	\$8,792
<b>Food Service Worker</b> \$12.91/hr Position # 111.007.056 Hours: 2080	1.0	Addition	\$22,722	\$3,931	\$26,653
<b>Food Service Worker</b> \$12.91/hr Position # 112.007.056 Hours: 2096	1.0	Addition	\$22,902	\$9,849	\$32,751
<b>Food Service Worker</b> \$12.91/hr Position # 114.007.056 Hours: 2080	1.0	Addition	\$22,722	\$18,609	\$41,331

<b>Food Service Worker</b> \$12.91/hr Position # 117.007.056 Hours: 2080	1.0	Addition	\$22,722	\$19,087	\$41,809
<b>Food Service Worker</b> \$12.91/hr Position # 118.007.056 Hours: 728	.35	Addition	\$7,953	\$839	\$8,792
<b>Partial Budget Impact</b>					<b>(\$155)</b>

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The proposed resolution should result in a minimal personnel savings.*

Respectfully submitted,

HUMAN SERVICES COMMITTEE  
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 02/20/2020

20-019R

Authored by Health & Human Services

Final Draft Approved by Corporation Counsel's Office

A motion was made by Supervisor Brusky and seconded by Supervisor Linssen **"to adopt."**  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO RESOLUTION #11E**  
**ON THE FOLLOWING PAGE**

HEALTH & HUMAN SERVICES

Brown County

305 E. WALNUT STREET  
P.O. BOX 23800  
GREEN BAY, WI 54305-3600

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

**DATE:** 1-16-20  
**REQUEST TO:** Human Services, Executive, and County Board  
**MEETING DATE:** 1/22/20, 2/10/20, 2/19/20, respectively  
**REQUEST FROM:** Erik Pritzl  
Director  
**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY TREATMENT CENTER DIVISION DIETARY UNIT

**ISSUE/BACKGROUND INFORMATION:**

The Dietary Department at the Community Treatment Center has recently struggled to keep people employed for various reasons. Both the Food Service Worker and Cook positions are correctly classified in their pay ranges but both positions are paid below midpoint. In efforts of retention, the department would like to delete two LTE Student Intern positions that have not been filled in at least the past four year and use the funds to bring all Dietary positions below midpoint of their paygrade, up to the current midpoint. This will be a necessary step in addressing the retention struggles.

**ACTION REQUESTED:**

Delete (2) LTE Co-op Student Intern positions and bring all Food Service Worker and Cook positions up to the midpoint of their current pay grade.

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. What is the amount of the fiscal impact? \$
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
  - a. If yes, in which account?
  - b. If no, how will the impact be funded?
  - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

12/3/2018

He



**Executive Committee and Planning, Development & Transportation Committee**

**No. 11f -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR UW  
EXTENSION LRE 4-H PROGRAM ASSISTANT.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, a table of organization request was submitted by the U.W. Extension Department ("Department") to increase the salary of the LTE 4-H Program Assistant position; and

**WHEREAS**, the LTE 4-H Program Assistant position teaches STEM classes along with other instructors and the increase will have all STEM instructors being paid the same wage; and

**WHEREAS**, this position is fully funded from the Brown County 4-H Leaders Association; and

**WHEREAS**, Human Resources, in conjunction with the Department, recommends the following changes to the Department's table of organization: the deletion of one (0.23) 4-H Program Assistant position, and the addition of one (0.15) LTE 4-H Program Assistant position.

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors that the following changes to the Department's table of organization are hereby approved, as stated in the Budget Impact section of this Resolution and as follows: the deletion of one (0.23) LTE 4-H Program Assistant position, and the addition of one (0.15) LTE 4-H Program Assistant position, to the U.W. Extension table of organization; and

**BE IT FURTHER RESOLVED**, that, should the funding end, said Position will end and be eliminated from the U.W. Extension table of organization.

**Budget Impact: UW-Extension**

<b>Annual Budget Impact</b>	<b>FTE</b>	<b>Addition/ Deletion</b>	<b>Salary</b>	<b>Fringe</b>	<b>Total</b>
<b>LTE 4-H Program Assistant</b> \$13.00/hr Position 112.900.083 Hours: 390	0.23	Deletion	(\$5,070)	(\$535)	(\$5,605)
<b>LTE 4-H Program Assistant</b> \$17.00/hr Position 112.900.083 Hours:298	0.15	Addition	\$5,066	\$533	\$5,599
<b>Annual Budget Impact</b>					<b>(\$6)</b>

<b>Partial Budget Impact (3/1/20- 12/31/20)</b>	<b>FTE</b>	<b>Addition/ Deletion</b>	<b>Salary</b>	<b>Fringe</b>	<b>Total</b>
<b>LTE 4-H Program Assistant</b> \$13.00/hr Position 112.900.083 Hours: 390	0.23	Deletion	(\$4,225)	(\$446)	(\$4,671)
<b>LTE 4-H Program Assistant</b>	0.15	Addition	\$4,222	\$444	\$4,666

\$17.00/hr Position 112.900.083 Hours:298					
<b>Partial Budget Impact</b>					<b>(\$5)</b>

*Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution is expected to result in a marginal savings.*

Respectfully submitted,

PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 02/20/2020

20-008R

Authored by U.W. Extension

Approved by Corporation Counsel

A motion was made by Supervisor Dantine and seconded by Supervisor Kaster **“to adopt.”**  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO RESOLUTION #11F**  
**ON THE FOLLOWING PAGE**

HUMAN RESOURCES

Brown County

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 1-2-20  
REQUEST TO: PD&T, Executive, and County Board  
MEETING DATE: 1/27/20, 2/10/20 and 2/19/20, respectively  
REQUEST FROM: Judy Knudsen  
Director  
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE  
FOR UW EXTENSION LTE 4-H PROGRAM ASSISTANT

**ISSUE/BACKGROUND INFORMATION:**

Increase salary of LTE 4-H Program Assistant to cover STEM classes.

**ACTION REQUESTED:**

Increase salary, reduce hours.

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. What is the amount of the fiscal impact? (\$-6.00)
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
  - a. If yes, in which account? \_\_\_\_\_
  - b. If no, how will the impact be funded?
  - c. If funding is from an external source, is it one-time ☐ or continuous? ☒
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11f

12/3/2018

No. 11g -- **RESOLUTION AUTHORIZING COUNTY TRUNK HIGHWAY JURISDICTIONAL REVISIONS ON COUNTY HIGHWAY S, IN THE TOWN OF LAWRENCE, BROWN COUNTY.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, Section 83.025 of the Wisconsin Statutes authorizes the County Board to make changes in the County Trunk Highway System if it deems that the public good is best served thereby, such revisions to the highway system must be with the consent of the Wisconsin Department of Transportation and approval of the governing body of the city, village or town in which the proposed change is located; and

**WHEREAS**, the Town of Lawrence reconstructed Hickory Road to County Trunk Highway standards during the 2019 construction season; and

**WHEREAS**, the Town of Lawrence passed a resolution requesting that 0.33 miles of Lawrence Drive from the northbound ramps at I-41 to Hickory Road, and 1.24 miles of Hickory Road from Lawrence Drive to CTH D be added to the County Highway System as an extension of CTH S (see attached Town of Lawrence Resolution 2019-18); and

**WHEREAS**, the extension of CTH S to CTH D along the aforementioned route is currently classified a rural major collector, which will provide a safe, efficient route from CTH D to I-41 as the area develops. This route was reviewed and determined as being in the best interest of the traveling public.

**NOW, THEREFORE, BE IT RESOLVED**, by the Brown County Board of Supervisors, that the 0.33 miles of Lawrence Drive from the northbound ramps at I-41 to Hickory Road, and the 1.24 miles of Hickory Road from Lawrence Drive to CTH D, shall be added to the County Trunk Highway System; and

**BE IT FURTHER RESOLVED**, that, upon adoption of this Resolution, the County Clerk shall submit two (2) copies to the Wisconsin Department of Transportation, Northeast Region, Green Bay, for approval, and that this resolution shall take effect upon that approval.

*Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution expands the County Highway System, which will add to future maintenance costs.*

Respectfully submitted,

PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 02/20/2020

20-016R

Authored by: Public Works - Highway Division

Approved by: Corporation Counsel

A motion was made by Supervisor Landwehr and seconded by Supervisor Deneys **“to adopt.”**  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENTS TO RESOLUTION #11G**  
**ON THE FOLLOWING PAGES**

**RESOLUTION 2019-018**  
**Town of Lawrence, Wisconsin**

**RESOLUTION AUTHORIZING AND REQUESTING PETITION TO BROWN COUNTY FOR  
CONSIDERATION OF JURISDICTIONAL TRANSFER TO EXTEND COUNTY HIGHWAY  
"S", EXTENDING COUNTY HIGHWAY DESIGNATION TO INCLUDE A PORTION OF  
LAWRENCE DRIVE AND HICKORY ROAD IN TOWN OF LAWRENCE, BROWN COUNTY**

WHEREAS, Section 83.025 of the Wisconsin Statutes authorizes the County Board of Supervisors to make changes in the County Trunk Highway System if it deems that the public good is best served thereby, such revisions to the highway system must be with the consent of the Wisconsin Department of Transportation and approval of the governing body of the city, village or town in which the proposed change is located; and

WHEREAS, the Town of Lawrence is currently reconstructing Hickory Road to County Trunk Highway standards, with an intent for a portion of Lawrence Drive and newly reconstructed Hickory Road becoming County Highway S when construction is completed in Spring 2020; and

FURTHERMORE, the 0.33 miles of Lawrence Drive from the northbound ramps at I-41 to Hickory Road, and the 1.24 miles of Hickory Road from Lawrence Drive to CTH D are currently classified as rural major collectors connecting CTH D directly to the I-41 interchange at CTH S. The County Highway designation will provide a safe, efficient route from CTH D to I-41 as the area develops; and

WHEREAS, the extension of CTH S to CTH D along the aforementioned route has been reviewed and determined by the Town of Lawrence as being in the best interest of the traveling public;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Lawrence Board of Supervisors hereby petitions Brown County that the 0.33 mile segment of Lawrence Drive from the northbound ramps at I-41 to Hickory Road, and the 1.24 mile segment of Hickory Road from Lawrence Drive to CTH D be added to the County Trunk Highway System as extension of CTH S, effective in 2020.

BE IT FURTHER RESOLVED, that upon adoption of this resolution by the Town Board and, that the County Clerk will submit the executed resolution to the Brown County Public Works Department

11g

RESOLUTION 2019-018  
Town of Lawrence, Wisconsin

RESOLUTION AUTHORIZING COUNTY TRUNK HIGHWAY JURISDICTIONAL  
REVISIONS ON COUNTY HIGHWAY "S" - EXTENDING TO INCLUDE A PORTION OF  
LAWRENCE DRIVE AND HICKORY ROAD IN THE TOWN OF LAWRENCE, BROWN  
COUNTY

and/or Brown County Board of Supervisors, for review and consideration of approval, and that this jurisdictional transfer shall take effect upon completion of the Hickory Road Reconstruction project in 2020 and upon receipt of appropriate action from Brown County and Wisconsin Department of Transportation evidencing their concurrence with this resolution.

Adopted by the Town Board of the Town of Lawrence, Wisconsin, this 11<sup>th</sup> day of November, 2019.

Introduced by: Supervisor Vandenaek

Seconded by: Supervisor Van De Hei

5 - Ayes      0 - Nays

APPROVED:

  
Dr. Lanny J. Tibaldo, Chairperson

ATTEST:

  
Cindy Kocken, Town Clerk-Treasurer

11g

PUBLIC WORKS DEPARTMENT

*Brown County*

2198 GLENDALE AVENUE  
GREEN BAY, WI 54303

PHONE (920) 862-2180 FAX (920) 434-4576  
EMAIL: bc\_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.  
DIRECTOR

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** 11/15/2019  
**REQUEST TO:** Planning, Development & Transportation & Executive Committee  
**MEETING DATE:** 1/27/2020 & 2/10/20, respectively  
**REQUEST FROM:** Paul Fontecchio, Director  
**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** RESOLUTION REGARDING THE JURISDICTIONAL TRANSFER OF LAWRENCE DRIVE AND HICKORY ROAD FROM THE TOWN OF LAWRENCE

**ISSUE/BACKGROUND INFORMATION:**

The Town of Lawrence reconstructed Hickory Road to County Trunk Highway standards during the 2019 construction season.

The Town of Lawrence passed a resolution requesting that the 0.33 miles of Lawrence Drive from the northbound ramps at I-41 to Hickory Road and the 1.24 miles of Hickory Road from Lawrence Drive to CTH D be added to the County Trunk Highway System as an extension of CTH S.

**ACTION REQUESTED:**

Requesting approval by the Planning, Development & Transportation (PD&T) Committee at the PD&T meeting and to forward on to the County Board of Supervisors for approval and implementation.

**FISCAL IMPACT:**

NOTE: *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? \$1,000 (for signs)
  - b. If part of a bigger project, what is the total amount of the project? N/A
  - c. Is it currently budgeted? ☒ Yes ☐ No
2. If yes, in which account? 660.044.001.5000.550 (Cost of sales Special Revenue)
3. If no, how will the impact be funded? \_\_\_\_\_

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

116



**Planning, Development & Transportation Committee**

**No. 11h -- RESOLUTION SUPPORTING THE ESTABLISHMENT OF AN INTERMODAL FREIGHT FACILITY AT THE PORT OF GREEN BAY.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, the Brown County Board of Supervisors supports the establishment of an intermodal freight facility in Brown County at the Port of Green Bay; and

**WHEREAS**, establishing such an intermodal freight facility presents a tremendous opportunity for all of Northeast Wisconsin, the Upper Peninsula of Michigan and beyond to have access to favorable freight transportation options. Currently, intermodal or containerized freight must first find its way to Chicago to have access to world markets. An intermodal container facility in Brown County at the Port of Green Bay could be a game changer for area manufacturers and shippers, especially for I-41 corridor communities; and

**WHEREAS**, the Commission Steering Committee (comprised of the County Board Chairs from Calumet, Fond du Lac, Menominee, Outagamie, Shawano, Waupaca, Waushara and Winnebago Counties) recognizes the benefit of creating such an intermodal freight facility in Brown County at the Port of Green Bay, as transporting intermodal freight to the Port of Green Bay for shipping is more attractive than navigating the congested roadways around and through Chicago; and

**WHEREAS**, the Brown County Board of Supervisors desires to have the State of Wisconsin continue to provide funds in the State Biennial Budget and otherwise to help with studying the Pulliam Power Plant site in Brown County at the Port of Green Bay for use as an intermodal freight facility, including for exploring geotechnical engineering and environmental factors.

**NOW THEREFORE, BE IT RESOLVED** that the Brown County Board of Supervisors hereby: **1)** Expresses its strong support for the establishment of an intermodal freight facility in Brown County; and **2)** Directs the County Clerk to forward a copy of this Resolution to: the Wisconsin Counties Association; Wisconsin Manufacturers and Commerce; the Wisconsin Transportation Development Association; the Wisconsin Department of Transportation; the Governor of the State of Wisconsin, Tony Evers; and all regional state legislators.

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The mailing cost to carry out this resolution is estimated to be \$9.35, and is within the existing 2020 Budget.*

Respectfully submitted,

PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 02/20/2020

20-018R

Authored by: Port & Resource Recovery Department

Approved by: Corporation Counsel

A motion was made by Supervisor Erickson and seconded by Supervisor Kaster **“to adopt.”**  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENTS TO RESOLUTION #11H**  
**ON THE FOLLOWING PAGES**

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN HAEN  
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: January 23, 2020  
REQUEST TO: Planning, Development and Transportation Committee  
MEETING DATE: 1/27/20  
REQUEST FROM: Dean R. Haen, Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION SUPPORTING THE ESTABLISHMENT OF AN INTERMODAL FREIGHT FACILITY  
AT THE PORT OF GREEN BAY

**ISSUE/BACKGROUND INFORMATION:** Resolution that should an intermodal facility be established in NE  
WI it should be located at or near the Port of Green Bay. Resolution will be shared by the director of Port &  
Resource Recovery with NEW North counties asking for passage of a similar resolution.

**ACTION REQUESTED:**

Approval

**FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

Is there a fiscal impact? ☒ Yes ☐ No

a. If yes, what is the amount of the impact? \$9.35

b. If part of a bigger project, what is the total amount of the project? \$ 0

c. Is it currently budgeted? ☒ Yes ☐ No

1. If yes, in which account? 100.019.001.5300.004 (County Clerk - Supplies Postage)

2. If no, how will the impact be funded?

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11h

**No. 12 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**

None.

**No. 13 -- BILLS OVER \$5,000 FOR PERIOD ENDING JANUARY 31, 2020.**

A motion was made by Supervisor Borchardt and seconded by Supervisor Vander Leest **“to pay the bills for the period ending January 31, 2020.”** Voice vote taken. Motion carried unanimously.

**No. 14 -- CLOSING ROLL CALL**

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys.

Total Present: 26

**No. 15 -- ADJOURNMENT TO WEDNESDAY, MARCH 18, 2020 AT 7:00 P.M.,  
LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY,  
WISCONSIN.**

A motion was made by Supervisor De Wane and seconded by Supervisor Ballard **“to adjourn to the above date and time.”** Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 7:29pm

/s/ Sandra L. Juno  
SANDRA L. JUNO  
Brown County Clerk